

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000119

FILED
Apr 18, 2005
Secretary of State

Entity Name: DELRAY BEACH BICYCLE CLUB, INC.

Current Principal Place of Business:

3135 S. FEDERAL HIGHWAY
PMB 635
DELRAY BEACH, FL 33483

New Principal Place of Business:

255 N.E. 2ND AVE.
PPB #230
DELRAY BEACH, FL 33444

Current Mailing Address:

3135 S. FEDERAL HIGHWAY
PMB 635
DELRAY BEACH, FL 33483

New Mailing Address:

255 N.E. 2ND AVE.
PPB #230
DELRAY BEACH, FL 33444

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLO, JUDITH D
3118 FLORIDA BOULEVARD
#206B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

WITTENBERG, DARA E
1420 HIGHLAND LA
DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARA E. WITTENBERG

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRILLO, JUDITH D
Address: 3118 FLORIDA BOULEVARD, #206B
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP () Delete
Name: RICHWAGEN, ALBERT
Address: 32 SE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WITTENBERG, DARA E
Address: 1420 HIGHLAND LA
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARA E. WITTENBERG

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date